

Distribution:
 County Board
 County Administrator
 Central Services
 OMB
 Facility Operations
 Public Works
 DOT
 Health Department
 Winchester House
 Courts
 Radio

Agenda Item # 20

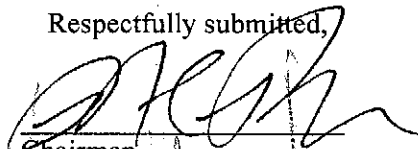
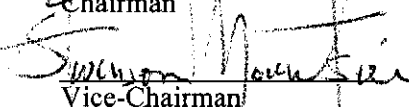
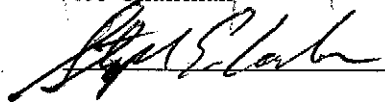
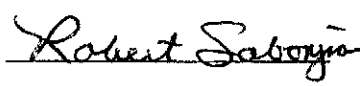

STATE OF ILLINOIS)
) SS
 COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
 ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION
 MARCH 8, A.D., 2005

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committees present herewith a Resolution awarding a contract to Exelon Energy, Westchester, IL, in the estimated amount of \$13,117.15 for Natural Gas Transportation & Management Services for Lake County, charging the cost to various operating agencies for index or fixed price gas, for a one year contract plus renewal options, in accordance with their bid; and requests its adoption.

Respectfully submitted,

 _____ Chairman	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/>
 _____ Vice-Chairman	X <input type="checkbox"/>
 _____	<input checked="" type="checkbox"/> <input type="checkbox"/>
 _____	<input type="checkbox"/> <input type="checkbox"/>
 _____	<input checked="" type="checkbox"/> <input type="checkbox"/>
_____	<input type="checkbox"/> <input type="checkbox"/>
Financial & Administrative Committee	<input type="checkbox"/> <input type="checkbox"/>

RESOLUTION

WHEREAS, in accordance with Section 5-102 of the Lake County Purchasing Ordinance, bids were called for by publication for Natural Gas Transportation & Management Services for Lake County, and

WHEREAS, subsequent to said publication, request for bids were extended to twelve (12) vendors; and

WHEREAS, sealed bids were received from four (4) vendors and opened in the County Building, Waukegan, Illinois, on Tuesday February 22, 2005, at 2:00 p.m.; and

WHEREAS, based on the criteria set forth in the Invitation for Bids, Exelon Energy was the lowest responsive and responsible bidder, and whereas, two (2) other bids were received from Proliance Energy at an estimated cost of \$19,675.73 and Santanna Energy at an estimated cost of \$39,351.45, and one (1) non-responsive bid was received;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Director of Central Services is hereby directed to enter into a contract with Exelon Energy, Westchester, IL, in the estimated amount of \$13,117.15, for Natural Gas Transportation & Management Services for Lake County, charging the cost to various operating agencies for index or fixed price gas for a one (1) year contract plus renewal options.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8th day of March, A.D., 2005.